

**MINUTES – REGULAR MEETING
GODDARD PLANNING COMMISSION
118 NORTH MAIN
THURSDAY JANUARY 9, 2014 7:00 PM**

The Goddard City Planning Commission met in a Regular Session on Thursday, January 09, 2014, at 7:00 p.m. Chairman Doug VanAmburg called the meeting to order followed by the Pledge of Allegiance and the Invocation. Commissioners Ed Knox, Teresa Johnson and Darrin Cline, Doug Hall, and Shane Grafing were present, Commissioner Chris Hedrick was absent. City employees present: Justin Givens, Director of Community.

APPROVAL OF THE AGENDA

MOTION TO APPROVE THE AGENDA:

Givens presented the agenda. *Cline* made a motion to accept the Agenda as presented. *Hall* seconded the motion. Motion carried 6-0.

CITIZEN COMMENTS:

None

APPROVAL OF MINUTES

MOTION TO APPROVE THE MINUTES:

E.1 – Regular Meeting – December 12, 2013

Givens presented the minutes as submitted. *Cline* motioned to approve the minutes as presented. *Johnson* seconded the motion. Motion carried 6-0.

NEW BUSINESS:

- 1) F-1. Public Hearing - Consider a Request for a Special Use Permit.** Prior to opening the public hearing Commissioner *Johnson* recused herself from the discussion as she is a member of the Pathway Church. *Cline* motioned to open the Public Hearing. *Grafing* seconded the motion. The Public Hearing was opened. *Givens* presented the staff brief to the Commission. *Givens* stated that Rodney Elliot from Pathway Church and Russ Ewy from Baughman and Co were present to answer any questions that the Commission may have. Elliot stated that the Church was more than likely one year away from occupancy but the members were excited to have a permanent facility in Goddard. Ewy stated that formal plans had not been drawn yet but when they were the Planning Commission would see that adequate provisions will be provided for drainage, screening and parking. After further discussion, Commissioner *Cline* motioned to close the Public Hearing. Commissioner *Grafing* seconded the motion. The public hearing was now closed. Commissioner *Cline* made a motion to recommend approval of the Special Use Permit to the Governing Body. *Grafing*

seconded the motion. The motion passed 5-0 with Commissioner *Johnson* abstaining from the vote and discussion.

STAFF REPORTS:

Givens stated that he had forwarded concerns about the number of cars at 167th and Kellogg on to the State.

Givens stated that staff had been in contact with the owners of the liquor store about their sign.

COMMISSIONER COMMENTS:

None

Adjournment: *Cline* made a motion to adjourn the regular meeting of January 9, 2014. *Grafing* seconded the motion carried 6-0 and the meeting was adjourned.

Meeting adjourned at 7:48 p.m.
Justin Givens, Community Development Director
Minutes Pending Approval 02/13/14